

Jim Doyle
Governor

**WISCONSIN DEPARTMENT OF
REGULATION & LICENSING**



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ACCOUNTING EXAMINING BOARD SCREENING PANEL

Room 179A, 1400 East Washington Avenue, Madison WI

Contact: Dennie Petersen (608-267-5224)

Thursday, February 10, 2005

8:30 A.M.

1. Call Open Session to Order
2. Convene to Closed Session to consider discipline (s. 19.85(1)(b), Stats., and to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.
 - a. Screen complaints received from the public against credential holders. The Panel consists of two Board members and Department staff.
3. Reconvene to Open Session
4. Vote on Items Considered or Deliberated Upon In Closed Session
5. Adjournment

ACCOUNTING EXAMINING BOARD MEETING

ROOM 179A, 1400 EAST WASHINGTON AVENUE, MADISON WI

Contact: Jerry Lowrie (608) 261-4486

THURSDAY, FEBRUARY 10, 2005

9:00 A.M.

1. **CALL TO ORDER**
 - a. Declaration of Quorum
2. Adoption of Agenda
3. Election of Officers for 2005
4. Appoint Board's Representatives for Screening Panel by Board Chair
5. Approval of Minutes (November 4, 2004)
6. Administrative Report
 - a. Jerry Lowrie, Bureau Director
 - i. Board Roster
 - ii. 2005 Meeting Dates
 - iii. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases
 - iv. To-Do-List
 - v. Department's Budget Discussion – Deputy Secretary Sandra Rowe
 - vi. Travel and Hotel Policy Discussion
7. Travel
 - a. Tenth Annual Conference for State Board Legal Counsel - March 20-22, 2005, New Orleans, LA
 - b. 23rd Annual Conference for Executive Directors and State Board Staff - March 20-22, 2005, New Orleans, LA.
 - c. Eastern Regional Meeting – June 8-10, 2005, Baltimore, MD
8. Legislative/Administrative Rules
 - a. UAA Discussion

9. Peer Review
 - a. Discussion of PCAOB Confidentiality Agreement
 10. Continuing Education
 - a. Continuing Education Requirements – Jan Bobholz & Kate Tucker
 11. Education/Examination/ Application Issues
 - a. Retroactive Credits Versus Advanced Placement – Jan Bobholz
 - b. Online Jurisprudence Examination – Barbara Showers
 - c. Pass Rate Numbers for Computer Examination – Darwin Tichenor
 - d. CPA Candidate Examination Fee Increases – Letter from David Costello
 - e. Review Revisions of Application for Renewal of Firm License – Jan Bobholz
 12. Class 1 Hearings
 - a. Michael F. Kresl **11:30 a.m.**
 - b. John J. Hack **12:00 a.m.**
 13. NASBA
 - a. State Board Report – October 2004
 14. Board Member Activity
 15. Visitors Comments
 16. Presentation of Proposed Stipulations by Division of Enforcement or any that may be Submitted after Printing of Agenda
 17. **CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.)**
 - a. Monitoring Report or any that may be submitted after printing of Agenda.
 - b. Case Closings and Case Status Report or any that may be submitted after printing of agenda.
 - i. 04 ACC 023
 - c. Deliberation on Stipulations, Administrative Warnings and/or Disciplinary Actions or any that may be signed after printing of agenda
 - d. Pending Applications or any that may be submitted after printing of agenda-
 - i. Michael F. Kresl **11:30 a.m.**
 - ii. John J. Hack **12:00 a.m.**
 - iii. Keita Shinoda – Request for a rehearing
 - e. Reinstatement Requests or any that may be submitted after printing of agenda.
 - f. Examination Issues
 18. **RECONVENE TO OPEN SESSION**
 19. Vote on Items Considered or Deliberated Upon in Closed Session, If Voting is Appropriate
 20. New Business
 21. Such Other Matters as Defined by Law
- DOE – Signatures for Proposed Stipulations, Orders, and Administrative Warnings.
22. Next Meeting Agenda Items
 23. **ADJOURNMENT**

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.